2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021700

Entity Name: FEC LAKES, LLC

Current Principal Place of Business:

2855 LEJEUNE ROAD, 4TH FLOOR CORAL GABLES, FL 33134

Current Mailing Address:

2855 LEJEUNE ROAD, 4TH FLOOR CORAL GABLES, FL 33134

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

COBB, KOLLEEN 2855 LEJEUNE ROAD, 4TH FLOOR CORAL GABLES, FL 33134 US FILED Apr 17, 2013 Secretary of State CC5880817279

Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MMGR	Title	VPS
Name	FECI HOLDING CORP	Name	COBB, KOLLEEN
Address	2855 LEJEUNE ROAD, 4TH FLOOR	Address	2855 LEJEUNE ROAD, 4TH FLOOR
City-State	-Zip: CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	VPT	Title	Ρ
Name	GODOY, JUAN	Name	SIGNORELLO, VINCENT
Address	2855 LEJEUNE ROAD, 4TH FLOOR	Address	2855 LEJEUNE ROAD, 4TH FLOOR
City-State	-Zip: CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	VP	Title	VP
Name	RODON, RAFAEL	Name	TICKELL, KEITH
Address	2855 LEJEUNE ROAD, 4TH FLOOR	Address	2855 LEJEUNE ROAD, 4TH FLOOR
City-State	-Zip: CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KOLLEEN COBB

ATTORNEY IN FACT

04/17/2013

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date